

**JOINT EXAMINING BOARD MEETING  
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING  
AND SOCIAL WORK JOINT EXAMINING BOARD  
VIRTUAL TELECONFERENCE MEETING MINUTES  
MARCH 28, 2016**

**PRESENT:** Bridget Ellingboe, Peter Fabian, Allison Gordon (*via GoToMeeting*), Alice Hanson-Drew, Kristin Koger (*via GoToMeeting*), Charles Lindsey (*via GoToMeeting*), Linda Pellmann, Gregory Winkler

**EXCUSED:** Jennifer Anderson-Meger, Melissa Gendreau, Elizabeth Krueger

**STAFF:** Dan Williams, Executive Director; Sharon Henes, Administrative Rules Coordinator; Nilajah Hardin, Bureau Assistant; and other DSPS Staff

**CALL TO ORDER**

Gregory Winkler called the meeting to order at 9:05 a.m. A quorum of eight (8) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Alice Hanson-Drew moved, seconded by Peter Fabian, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** Linda Pellmann moved, seconded by Bridget Ellingboe, to approve the minutes of February 15, 2016 as published. Motion carried unanimously.

**LEGISLATION AND ADMINISTRATIVE RULE MATTERS**

**MPSW 3, 5 Relating to Social Work Licenses**

**MOTION:** Linda Pellmann moved, seconded by Charles Lindsey, to authorize Clearinghouse Rule 14-057 amending MPSW 3 and 5 for submission to the Legislature. Motion carried.

**MPSW 16, 17, 18 Relating to Marriage and Family Therapy Licensure**

**MOTION:** Peter Fabian moved, seconded by Bridget Ellingboe, to rescind authorization to submit the Legislative Report and Draft for Clearinghouse Report 16-008 revising MPSW 16, 17 and 18 to the Governor's Office and Legislature. Motion carried unanimously.

**MPSW 10, 11, 12, 14 Relating to Professional Counseling Licensure**

**MOTION:** Allison Gordon moved, seconded by Alice Hanson-Drew, to rescind authorization to submit the Legislative Report and Draft for Clearinghouse Rule 16-009 revising MPSW 10, 11, 12 and 14 to the Governor's Office and Legislature. Motion carried unanimously.

**ADJOURNMENT**

Gregory Winkler, Chair, adjourned the meeting at 9:48 a.m.